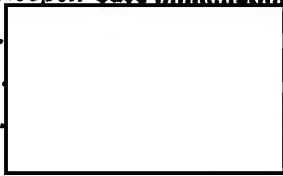
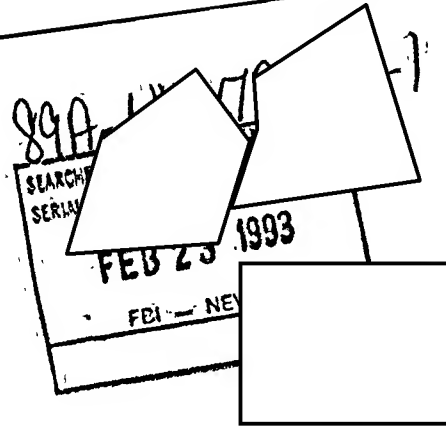


Open or Reopen Case **89**
Alpha.....
Origin.....
Supv.....



2/23/93
C-1



Memorandum



To : SAC, NEWARK (89A-178 - NK - NEW)

Date 2/23/93

From : SA [redacted]

b6
b7C

Subject

UNSUB;
FRANK R. LAUTENBERG, U.S. SENATOR - VICTIM;
ASSAULT ON A FEDERAL OFFICER (AFO);
OO: NEWARK

Request immediate investigation.

On 2/23/93

SA [redacted]

and [redacted]

met with [redacted], Special Assistant to Senator Lautenberg, N.J. [redacted] advised that the Senator's office had received a threatening phone call this morning sometime between the hours of 7²² AM and approximately 8³⁰ AM. The context of the threat was that the Senator's life was threatened and the caller had said that the bomb would arrive any day now. This threat was recorded on the Senator's telephone answering machine on telephone number (201) 645-3030. [redacted] played this tape and then provided same to the writer. The transcription of this tape is as follows:

CALLER: "Hey, FRANK, you're a DEAD MAN. You should get (my) bomb any day now."

[redacted] advised that he would have his mail rooms (NEW Jersey and WASH D.C. alerted as to suspicious packages.

February 26, 1993

TITLE AND CHARACTER OF CASE

LAUTENBERG, FRANK, R
-
UNSUB

DATE PROPERTY ACQUIRED February 23, 1993 SOURCE FROM WHICH PROPERTY ACQUIRED SPECIAL ASSISTANT, U.S. SENATOR FRAN

b6
b7C

LOCATION OF PROPERTY: ECR/S47

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT

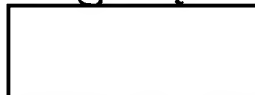
GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0304529

1B1; ITEM #1 ONE MICROCASSETTE TAPE FROM THE ANSWERING MACHINE OF
U.S. SENATOR FRANK R. LAUTENBERG;

Destroy Evidence
5-9-94



FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: NK/NK-0078396 (089A)
OFFICE-OF-ORIGIN: NEWARK

89A-NK-78396-1B1

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐

FEB 26 1993

FBI - *File copy*

See Sub A Sect.,

Date 2/23/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To IA Buded

Return to File number 89NK- New

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

*Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Request TERMINATING TAPC EDIT for (201) 645-3030

Results of check

See Attached COURT ORDER.

Lead
2/23/93

Rec'd
2/24/93

Signed
2/24/93

89A-NK- 78391-2

SEARCHED 	EXE
SERIALIZED 	ID.
FEB 23 1993	
FBI - NEWARK	

ORIGINAL FILED

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

Joel A. Pisano
U.S. Magistrate Judge

IN THE MATTER OF THE APPLICATION
OF THE UNITED STATES OF AMERICA
FOR AN ORDER DIRECTING THE NEW
JERSEY BELL TELEPHONE COMPANY TO
PERFORM A TERMINATING TAPE EDIT
WITH RESPECT TO TELEPHONE
FACILITY (201) 645-3030

Mag. No.

Hon. Joel A. Pisano

SEALED ORDER

This matter having come before the Court upon an application under 18 U.S.C. § 2703(c) and the All Writs Act, 28 U.S.C. § 1651, by Michael Chertoff, United States Attorney for the District of New Jersey (James McMahon, Assistant U.S. Attorney, appearing), seeking an order directing the New Jersey Bell Telephone Company, a provider of electronic communication service, to retrieve and disclose certain information from its records system pertaining to telephone number (201) 645-3030, that number subscribed to by the United States Government, Federal Agency, Federal Square Courthouse, Newark, New Jersey; and the Court finding that the applicant has shown that the information sought is relevant to a legitimate law enforcement inquiry pertaining to possible violations of 18 U.S.C. § 115; and the Court further finding, pursuant to 18 U.S.C. § 2705(b) that there is reason to believe that notification of the existence of this order will result in endangering the life or physical safety of individuals, flight from prosecution, and destruction of or tampering with evidence,

IT IS, therefore, on this 23rd day of February, 1993,

ORDERED, pursuant to 18 U.S.C. §§ 2703(d), 2705(b) and 2706, and the All Writs Act, 28 U.S.C. § 1651, that:

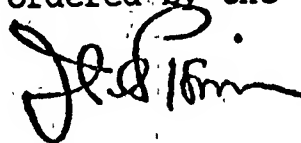
a. the New Jersey Bell Telephone Company forthwith perform a "terminating tape edit" for all incoming calls over telephone facility (201) 645-3030 for the period 7:00 AM to 8:30 AM on February 23, 1993; and

b. the New Jersey Bell Telephone Company promptly provide the telephone numbers resulting from the "terminating tape edit" and the corresponding subscriber information to Special Agents of the FBI; and

c. the Federal Bureau of Investigation compensate the New Jersey Bell Telephone Company for reasonable expenses incurred in conducting the "terminating tape edit" and providing the aforementioned information; and

d. the New Jersey Bell Telephone Company (and its agents, employees, and representatives) not disclose the existence of the "terminating tape edit," this Application and Order, or the existence of the investigation to the listed subscriber, or to any person, unless or until otherwise ordered by the Court; and

e. with the exception of copies of this Order necessary for its implementation, this Order, the application upon which it is based, and all other papers related to the application be sealed unless otherwise ordered by the Court.



HONORABLE JOEL A. PISANO
United States Magistrate Judge

89A-NK-78396-3

SEARCHED		INDEXED	
SERIALIZED		FILED	
F		19	
FBI - NEW			

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/23/93

FM FBI NEWARK (89-NK-78396)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3510:SQC-1//

SUBJECT: UNSUB; FRANK R. LAUTENBERG UNITED STATES SENATOR -
VICTIM; ASSAULT ON A FEDERAL OFFICER (AFO); OO: NEWARK.

RE: TELCAL BETWEEN SA [REDACTED] NEWARK, AND

[REDACTED] D.C. CAPITOL POLICE, ON 2/23/93.

REQUEST OF FBIHQ:

DISSEMINATE INFORMATION SET FORTH BELOW TO UNITED STATES
SECRET SERVICE (USSS) HEADQUARTERS.

ON 2/23/93, [REDACTED] SPECIAL ASSISTANT TO SENATOR
FRANK R. LAUTENBERG, NEW JERSEY, ADVISED THE NEWARK DIVISION
OF THE FOLLOWING INFORMATION. BETWEEN APPROXIMATELY 7:30 A.M.

Approved [REDACTED]

Original filename: TTK001W.054

Time Received: _____

Telprep filename: TTK001SO.054MRI/JULIAN DATE: 789/055ISN: 001FOX DATE & TIME OF ACCEPTANCE: 14202/24/93

b6
b7C

^PAGE 2, 89-NK-78396, UNCLAS

AND 8:30 A.M., ON THE SAME DATE, THE SENATOR'S OFFICE RECEIVED A THREATENING PHONE CALL WHICH WAS RECORDED ON THE SENATOR'S TELEPHONE ANSWERING MACHINE (201) 645-3030. THE CALLER, A MALE VOICE, STATED THE FOLLOWING: "HEY FRANK, YOU'RE A DEAD MAN. YOU SHOULD GET (MY) BOMB ANY DAY NOW". [REDACTED] PROVIDED THIS TAPE TO THE FBI. NEWARK INITIATED AN AFO INVESTIGATION BASED ON THE ABOVE.

RE REFERENCED PHONE CALL, [REDACTED] WAS ADVISED OF THE ABOVE, AND HE WAS IN CONTACT WITH SA [REDACTED] OF WMFO, C-4. [REDACTED] ALSO PROVIDED INFORMATION REGARDING A [REDACTED] [REDACTED] WHITE MALE, DATE OF BIRTH [REDACTED] TELEPHONE NUMBER [REDACTED] NEW JERSEY, WHO HAD PREVIOUSLY THREATENED SENATOR LAUTENBERG.

ON 2/23/93, SA [REDACTED] NOTIFIED THE USSS OFFICE, MORRISTOWN, NEW JERSEY, AGENT [REDACTED] OF THE ABOVE.

WMFO AT WASHINGTON, DC:

REQUEST NOTIFY THE U.S. CAPITAL POLICE OF THE ABOVE.

NEWARK DIVISION AT NEWARK, NEW JERSEY:

INVESTIGATION CONTINUING.

BT

b6
b7C

^PAGE 3, 89-NK-78396, UNCLAS

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/26/93

TO : DIRECTOR, FBI (66-19235)
 (ATTN: TECHNICAL SERVICES DIVISION,
 OPERATIONAL SUPPORT UNIT)

FROM : SAC, NEWARK (89A-NK-78396) (C-1)

SUBJECT : TRAP/TRACE USEAGE

In accordance with MIOG, Part II, Section 10-10.7,
 the following trap/trace usage information is being furnished.

- A. 89A-NK-78396
 (Case file number)
- B. Original order X
 (Check when applicable)
- C. Renewal order _____
 (Identify if 1st, 2nd, etc., when applicable)
- D. Court order number _____
- E. Order expiration date _____
- F. Actual number of telephone lines covered by trap
 equipment 2
- G. FBI equipment used: Single line units 2 CM2210 _____
 (Number used) (Lines used)
- H. Borrowed equipment used _____
 (Numbered used)

2-Bureau (66-19235)
 3-Newark 2 (89A-NK-78396)
 1-(66I-82J)

(5)

CL

89A-NK-78396-3

SEARCHED	<input type="checkbox"/>	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	<input type="checkbox"/>
FEB 26 1993		
FBI - NEWARK		

b6
b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

1

A review of Newark file 9A-NK-67464, titled [REDACTED]
[REDACTED] SENATOR FRANK LAUTENBERG - VICTIM; EXTORTION; OO:
NEWARK" reflects the following.

Subject [REDACTED] Date of Birth [REDACTED]
Place of Birth [REDACTED] white male, resides [REDACTED]
[REDACTED] New Jersey, telephone number [REDACTED]
Information was received from WANAQUE POLICE DEPARTMENT that
[REDACTED] had threatened SENATOR LAUTENBERG. During an interview
with FBI agents, [REDACTED] denied making any threats and stated he
did not want to hurt anyone. [REDACTED] was in need and was
receiving counselling.

(X)

89A-NK-78396-4

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 5 1995	
FBI - NEWARK	

RTG

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/10/93

TO : DIRECTOR, FBI
FROM : SAC, WMFO (89B-NK-78396) (P) (C-4)
SUBJECT : UNSUB;
FRANK R. LAUTENBERG, UNITED STATES SENATOR-VICTIM;
ASSAULT ON A FEDERAL OFFICER (AFO);
OO:NEWARK

Reference Newark teletype dated 2/24/93.

On 2/24/93, a copy of referenced teletype was faxed to the UNITED STATES CAPITOL POLICE. [redacted] to the attention of [redacted] UNITED STATES CAPITOL POLICE had previously been informed of above captioned matter on 2/23/93.

b6
b7C

No further leads are outstanding at WMFO however, this matter is being left pending status in order to monitor the investigation being conducted by the Newark Division.

2-Bureau
②-Newark
2-WMFO

[redacted]
(6)

89B-NK-78396-5

Approved: [signature]

Transmitted

(Number) (Time)

Per

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/22/93

FM FBI NEWARK (89A-NK-78396) (C)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3510:SQC-1//

SUBJECT: UNSUB; FRANK R. LAUTENBERG, UNITED STATES SENATOR-
 VICTIM; AFO; OO: NEWARK.

REFERENCED COMMUNICATION PROVIDED BACKGROUND OF CAPTIONED
 MATTER.

NEWARK OBTAINED A REVERSE TAPE EDIT FOR SENATOR
 LAUTENBERG'S OFFICE FOR 2/23/93, THE DATE OF THE THREATENING
 CALL. THE TAPE EDIT PROVIDED NEGATIVE RESULTS. ADDITIONALLY,
 A THIRTY (30) DAY TRAP AND TRACE ON PHONE LINE
 WAS NEGATIVE. THERE HAVE BEEN NO ADDITIONAL THREATENING PHONE
 CALLS.

b3

4-23-93
4-23-93

Approved Time Received: MRI/JULIAN DATE: 1602/112FOX DATE & TIME OF ACCEPTANCE: 2059Original filename: TTK001W150Telprep filename: TTK00150.111ISN: 25

89A-NK-78396-6

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1993	
FBI - NEWARK	

b6
b7C4/22/93

^PAGE 2, 89A-NK-78396, UNCLAS

ON 2/26/93, STAFF MEMBERS OF THE SENATOR'S NEWARK OFFICE WERE AFFORDED A BRIEFING REGARDING MAIL BOMBS, PROVIDED BY A NEWARK DIVISION BOMB TECHNICIAN AND UNITED STATES POSTAL SERVICE BOMB TECHNICIAN.

NO FURTHER INVESTIGATION TO BE CONDUCTED. NEWARK IS CLOSING THIS MATTER.

BT

0046 MRI 00971

RR RUCNFB FBINK

DE FBIWMFO #0027 1181911

ZNR UUUUU

R 281814Z APR 93

FM FBI WMFO (89A-NK-78396) (RUC) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI NEWARK/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: UCU-CID.

SUBJECT: UNSUB; FRANK LAUTENBERG, UNITED STATES SENATOR-
VICTIM; AFO; OO:NEWARK.

REFERENCE NEWARK TELETYPE TO DIRECTOR DATED APRIL 22,
1993.

WMFO IS IN RECEIPT OF RETEL AND THE CONTENT'S THEREIN
HAVE BEEN DISSEMINATED TO THE UNITED STATES CAPITOL POLICE.

WMFO RUC'S ON THIS COMMUNICATION.

BT

#0027

NNNN

C.L.

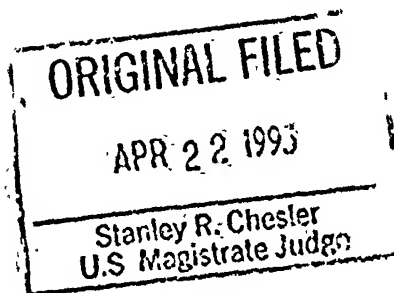
89A-NK-78396-7

SEARCHED	INDEXED	b6
SERIALIZED	FILED	b7c
APR 28 1993		
FBI - NEWARK		

89A-NK-78396-8

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C



UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

IN THE MATTER OF THE APPLICATION
OF THE UNITED STATES OF AMERICA
FOR AN ORDER AUTHORIZING
THE INSTALLATION AND USE
OF TRAP AND TRACE DEVICES WITH
RESPECT TO TELEPHONE FACILITIES
(201) 645-3052 AND (201) 645-3221

Mag. No. 93-3081-01
Hon. Stanley R. Chesler
ORDER

The United States of America (Michael Chertoff, United States Attorney for the District of New Jersey, by James McMahon, Assistant United States Attorney), having applied to the Court for an order authorizing the installation and use of trap and trace devices on telephone numbers (201) 645-3052 and (201) 645-3221;; and the Court having found that the attorney for the government has certified that information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation into possible violations of federal law, including threatening to assault an official of the United States, in violation of 18 U.S.C. § 115;

IT IS on this 23 day of April, 1993;

ORDERED, pursuant to 18 U.S.C. § 3123, that the FBI and the following companies:

New Jersey Bell Telephone Co.
American Telephone and Telegraph Co. (AT&T),
U.S. Sprint
MCI Telecommunications Corp.

may install and use trap and trace devices to capture the electronic or other impulses made to the subject telephone from any geographic location and the date, time and duration of such

impulses for a period not to exceed 30 days, and that such information shall be furnished to the Federal Bureau of Investigation; and it is further

ORDERED that the above-named companies shall furnish information, facilities and technical assistance necessary to unobtrusively accomplish the installation of the trap and trace devices, with reasonable compensation to be paid by the Federal Bureau of Investigation for reasonable expenses incurred in providing such facilities and assistance; and it is further

ORDERED that the above-named companies provide the Federal Bureau of Investigation all subscriber information for all telephone numbers, listed or nonpublished, derived from the trap and trace devices; and it is further

ORDERED, pursuant to 18 U.S.C. § 3123(d), that the above-named companies (and their agents, employees, and representatives) not disclose the existence of the trap and trace devices, this Order, or the existence of the investigation to the listed subscriber, or to any person, unless or until otherwise ordered by the Court; and it is further

ORDERED that with the exception of copies of this Order necessary for its implementation, this Order, the application upon which it is based, and all other papers related to the application are sealed unless otherwise ordered by the Court.



HONORABLE STANLEY R. CHESLER
United States Magistrate Judge

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

IN THE MATTER OF THE APPLICATION
OF THE UNITED STATES OF AMERICA
FOR AN ORDER AUTHORIZING
THE INSTALLATION AND USE
OF TRAP AND TRACE DEVICES WITH
RESPECT TO TELEPHONE FACILITIES
(201) 645-3052 AND (201) 645-3221

: Mag. No. 93-3061
: Hon. Stanley R. Chesler
:
: APPLICATION

The United States of America (Michael Chertoff, United States Attorney for the District of New Jersey, by James McMahon, Assistant United States Attorney), hereby applies to the Court for an order authorizing the installation and use of trap and trace devices on telephone numbers (201) 645-3052 and (201) 645-3221, and in support of this application, states the following:

1. I am an "attorney for the government" as defined in Fed. R. Crim. P. 54(c) and therefore, pursuant to 18 U.S.C. § 3122, may apply for an order authorizing the installation and use of trap and trace devices.

2. On February 23, 1993, between the hours of 7:00 AM and 8:30 AM, an unknown individual made a threatening telephone call to the office of United States Senator Frank R. Lautenberg, One Gateway Center, Newark, New Jersey, telephone number (201) 645-3030. The call was recorded on that office's telephone answering machine.

3. The telephone answering machine has a prerecorded message which announces that the caller has reached the office of Senator Lautenberg. In the subject call, an unidentified male voice placed a message on the answering machine stating in

substance "Frank, you're a dead man. You should get [my] bomb any day now."

4. The nature of the threatening telephone call indicates a possible violation of 18 U.S.C. § 115, which provides that such threats upon officials of the United States constitute a felony. Therefore, I certify that the information likely to be obtained by the trap and trace devices sought is relevant to an ongoing criminal investigation being conducted by the FBI.

5. Representatives of the various telephone companies that could potentially be involved in trapping and tracing a call to the subject number have advised Special Agents of the FBI that they have the technical capability of trapping and tracing telephone calls made to particular telephone facilities, but they will not perform that search and retrieval operation nor disclose the resulting information without a court order.

6. Consequently, the applicant requests that the Court issue an order authorizing the installation and use of trap and trace devices to capture the electronic or other impulses made to the subject telephones and the date, time and duration of such impulses, and for all subscriber information for all telephone numbers, listed and nonpublished, derived from the trap and trace device, for a period not to exceed 30 days, and the furnishing of such information to the Federal Bureau of Investigation.

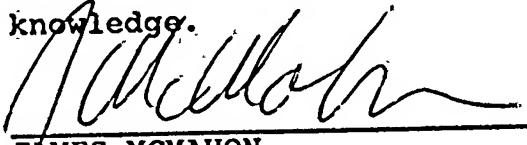
7. Applicant further requests that the order direct the furnishing of information, facilities and technical assistance necessary to unobtrusively accomplish the installation of the trap and trace devices by the following companies:

New Jersey Bell Telephone Co.
American Telephone and Telegraph Co. (AT&T)
U.S. Sprint
MCI Telecommunications Corp.

with reasonable compensation to be paid by the Federal Bureau of Investigation for reasonable expenses incurred in providing such facilities and assistance.

8. This covert investigation is continuing, and premature disclosure of the existence of the investigation could jeopardize its effectiveness. Consequently, the United States requests that this application, any order issued pursuant thereto, and all related papers be sealed until further order of the court.

I certify under penalty of perjury that the foregoing is true and correct to the best of my knowledge.



JAMES MCMAHON
Assistant U.S. Attorney

April 20, 1993